

**NOTICE OF REGULAR MEETING
HOUSING FINANCE AUTHORITY OF LEE COUNTY, FLORIDA**

PUBLIC NOTICE is hereby given that the Housing Finance Authority of Lee County, Florida (the "Authority") will conduct a regular meeting on THURSDAY, April 19, 2018, at 4:45 p.m. at the offices of PHILIP L. BURNETT, P.A., 2449 First Street, Fort Myers, Florida, 33901, at which time and place the following matters will be considered:

1. Consider, discuss and vote on the issuance of Housing Finance Authority of Lee County Florida, as Issuer of its Multi-Family Mortgage Revenue Bonds, Series 2017, in an aggregate of principal amount of not to exceed of \$6,000,000.00 in connection with the application described below and to enter into an Inducement Resolution with such entity. The proceeds of such bonds may be used to finance the acquisition, construction, and equipping of the following rental Project:

Applicant: Venetian Walk Partners, II, LLLP

Name of Project: Venetian Walk II Apartment Project

Location: Grove Street N, approximately 500 feet NE of the intersection of Grove Street N and Calle de Toro; Grove Street N, approximately 300 feet NE of the intersection of Grove Street N and Calle de Toro, Venice, FL

No. of Units: 52

Aggregate principal amount of tax exempt Bonds - \$6,000,000.00

2. Consider, discuss and vote on such agreements, resolutions, authorizations, funding, Interlocal Agreements, documents and related matters as are necessary for the Authority to proceed with or amend its Own a Home Opportunity Program ("OAHOP") with Raymond James & Associates, Inc. and such other actions as may be appropriate.
3. Consider, discuss and vote on the approval of the Authority's Audit and its Financial Statements for its fiscal year ending 9/30/17.
4. Consider, discuss and vote on an amendment to the Authority's 9/30/18 Budget to reflect increased income as a result of the Issuer's Fee for the Seven Palms Apartment Project, and such other amendments as are appropriate.
5. Consider and discuss bills and invoices submitted to the Authority for approval and payment.
6. Such other matters as may come before the meeting.

All interested parties are invited to attend and present their comments at the time and place set forth above.

IF ANY PERSON WISHES TO APPEAL ANY DECISION MADE BY THE AUTHORITY WITH RESPECT TO ANY MATTER CONSIDERED AT THIS HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

E. WALTER BARLETTA, Chairman
HOUSING FINANCE AUTHORITY OF
LEE COUNTY, FLORIDA